



FINAL

REGULAR MEETING MINUTES

A Regular meeting of the Farmington City Council was held on February 16, 2015, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Councilmember JoAnne McShane.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Absent	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Absent	
Jeff Scott	Councilmember	Present	

City Administration Present

Director Christiansen
Director Demers
Superintendent Eudy
City Clerk Halberstadt
City Manager Pastue
Treasurer Weber

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No public comment was heard.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Cowley, McShane, Scott
ABSENT:	Galvin, Schneemann

A. Minutes of the City Council - Special - Jan 5, 2015 7:00 PM

- B. Minutes of the City Council - Special - Jan 20, 2015 4:00 PM**
- C. Minutes of the City Council - Regular - Jan 20, 2015 7:00 PM**
- D. Farmington Monthly Payments Report**
- E. Public Safety Monthly Report**
- F. Farmington Quarterly Financial Report**
- G. Farmington Quarterly Investment Report**
- H. Farmington 47Th District Court Quarterly Report**

5. APPROVAL OF REGULAR AGENDA

Motion to approve the regular agenda as amended, removing Item No. 11, Closed Session.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, McShane, Scott
ABSENT:	Galvin, Schneemann

6. PRESENTATION/PUBLIC HEARINGS

A. Introduction of New Deputy Director of Public Safety - Ted Warthman

Demers recognized the promotion of Ted Warthman to the position of Deputy Director. He provided a brief background on Warthman and stated he looked forward to working with him in moving the department forward.

Warthman expressed appreciation for his promotion and looked forward to having a larger role in the department. He thanked City Council and City Manager for their ongoing support of the department. He expressed appreciation to his family and fellow DPS staff for their support.

Demers issued a certificate of appreciation to Alicia Trotter for her work as a cadet. He noted she will be leaving for a full time job as a police officer in another community.

Pastue stated the City has a tremendous Public Safety Department. He noted Warthman was instrumental in putting together the cadet program.

McShane stated Warthman deserved this honor and wished him success in his new job. She also wished Alicia success in her new job.

B. Approve 2015 Founders Festival

Dan Irvin, Executive Director for the Greater Farmington Area Chamber of

Commerce, presented plans for the 2015 Founders Festival. He discussed changes that will be made from the 2014 festival.

Discussion followed regarding locations for the carnival and ox roast, events at Shiawasse Park, and the parade responsibility.

Irvin commented the crafters this year would be juried to ensure a level of quality is maintained.

Discussion followed regarding the timeline for the Fresh Thyme market construction and how it will be accommodated during the festival.

Motion to adopt a resolution, as amended, approving the 2015 Founders Festival which includes approving dates for the Festival, event locations, authorizing closing of roads, and authorizing applications for temporary liquor licenses. [SEE ATTACHED RESOLUTION NO. 02-15-002].

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Greg Cowley, JoAnne McShane, Jeff Scott
ABSENT:	William Galvin, Steve Schneemann

7. UNFINISHED BUSINESS

No unfinished business was heard.

8. NEW BUSINESS

A. Agreements with Civic Theater General Manager and Farmers Market Master

City Administration recommended extending the existing agreements with the Civic Theater General Manager and Market Master. This would allow the new City Manager ample time to evaluate the agreements. It would send a strong message of support from the City Council to both the Civic Theater General Manager and Market Master.

Motion to adopt a resolution extending the agreements with the Civic Theater General Manager and Farmers Market Master for one additional year. [SEE ATTACHED RESOLUTION NO. 02-15-003].

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jeff Scott, Councilmember
SECONDER: Greg Cowley, Councilmember
AYES: Greg Cowley, JoAnne McShane, Jeff Scott
ABSENT: William Galvin, Steve Schneemann

B. Board and Committee Reappointments

Motion to make the following re-appointments: Arnold Campbell to the Charter Review Committee for a 1-year term ending 12/31/15; Valerie Greer to the Downtown Development Authority for a 4-year term ending 2/28/19; Brian Golden to the Public Access Promotion Committee for a 3-year term ending 3/31/18; and Paul King to the Corridor Improvement Association for a 3-year term ending 3/31/17.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeff Scott, Councilmember
SECONDER: Greg Cowley, Councilmember
AYES: Greg Cowley, JoAnne McShane, Jeff Scott
ABSENT: William Galvin, Steve Schneemann

9. DEPARTMENT HEAD COMMENTS

Eudy advised residents to make sure they keep heat in area of the water meter. He cautioned residents to wait until their streets have been plowed before clearing their driveways. He stated SLC Water Meter has completed 800+ water meter installations.

Pastue pointed out in the past the Chamber of Commerce has worked well with the Mansion volunteers in coordinating Founders Festival activities.

10. COUNCIL COMMENT

Cowley was gratified to hear a presentation from Farmington Public Schools Superintendent, George Heitsch, regarding the school bond proposal. He has become more of a believer after hearing the presentation. He recognizes the schools need to be competitive in order to attract new families to the community.

11. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Cowley, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Greg Cowley, JoAnne McShane, Jeff Scott
ABSENT: William Galvin, Steve Schneemann

The meeting adjourned at 7:40 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____